Meeting Called to Order by Pat Volk at 8:38 am

Present: Pat Volk, George Leimbacher, Mitch Flannery, Roland Zimmermann Guests: Fred Hegeman, Supervisor Cottingham

Both the present Agenda and the 3/27/08 minutes were adopted.

- Item # 1: A CUP for 5 residential unit by Fred Hegeman. Being in the proper zone, adequate parking and all else in order by unanimous vote we RECOMMEND APPROVAL OF THE CUP.
- Item # 2: An ARP from Lynn's New Opportunities, LLC, which requests a business office be included in a residence on 2152 St. Mary's Road, Eagle Rive, WI 54521. By unanimous vote we recommend approval of the ARP with the following conditions:
 - A. that a better land description be give to the 1/4, 1/4 section, and
 - B. that the drawing with the ARP show the set backs, and
 - C. that the "wetland and or pond" be more clearly designated as to what it is and all set backs correspond with whatever it should be.

It was announced that TENTATIVELY a meeting is scheduled with Karl Jennerich, the Town Board and our Advisory Committee at 5:30 pm on the 22ned of April.

Our next scheduled meeting is at 3:00 pm 4/24/08

After more discussion the meeting adjourned at 10:00 a.m.

Roland Zimmermann, Sec.